

June 27, 2011

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Curtis, and Higgins attending. Board members Fuelling and Hoehn were not present. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Comm. Maynard; Asst. Chief Dixon; Ron Steinhart – Hafer & Associates, Inc.; David Belcher; Ed Adams; John Taylor – Dir. PCEDP; Ron and Vonnie Sallee; Judy and David Whitten; Sue and Gary Shelton; Brett Moye – Countrymark; Tom Hogan – Johnson Controls, Inc.; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Cecil Waters and Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated he has no report, but he sees Supt. Gray brought his trophy in this evening. Supt. Gray stated AWWA had a huge show in Washington and he would really like to thank the Board for sending him to receive his award. He added he saw some of the latest technology and treatments, and the plant here ran well in his absence.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Cecil Waters arrived at the meeting.

Mayor Tucker asked if there were any Legals for consideration ?

Attorney Higgins stated the Utility Board needs to meet in Executive Session soon and suggested either right before or after their meeting July 11. She added they should only need about 45 minutes.

Board decided to meet after the next Council meeting July 11.

Mayor Tucker stated in the Audience is Ron Steinhart from Hafer & Associates.

Mr. Steinhart stated he is here representing Bristol Myers Squibb, with a request for their facility on the north side of Hwy 62. He added they are currently being served by the facility on the south side of the highway, which is being sold, and they need to separate the utilities.

Board member Curtis questioned Supt. Gray ?

Supt. Gray replied the main is located at the Mount Vernon Inn and there is plenty of water and pressure in the area. He then stated the water department will do the tap but Bristol will be responsible for everything else. He added they will be making a 4" tap.

Board member Curtis added Bristol will also be responsible for boring under the road.

Attorney Higgins stated as this is located outside the city limits they will need to fill out the paperwork agreeing not to remonstrate against any annexation in the area. She added she has the general location but she will need a legal description of the property to be served.

Board member Curtis moved pending completion of the proper paperwork, Bristol Myers Squibb be allowed to make the tap, with Bristol Myers Squibb also being responsible for the boring, with the water department making the actual tap. Seconded by Board member Askren.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – yes; Fuelling – absent; Hoehn – absent;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried.

Mr. Steinhart left the meeting.

Mayor Tucker stated David Belcher is in the Audience with a request for a water adjustment.

Mr. Belcher stated he is a Trustee with the local chapter of the Oddfellows Lodge. He explained that earlier in the year, they had a leak and received an adjustment which is why he is present this evening, to request another adjustment. He stated they are a very small organization with about 12 members, seven of whom show up for meetings. The met in March and at that time the flapper became stuck on the commode and no one knew it for over a month, as they did not meet. He received a bill for over \$600 and their normal bill runs around \$36.00. He added he paid that bill, not knowing he could have requested another adjustment. The flapper has been fixed on the commode and he would like to request an adjustment on the bill, as the one he currently has is high as well.

Board member Askren asked what their normal bill runs ?

Mr. Belcher replied \$36.10. He then stated their annual dues for the organization are \$30 per member, of which most goes to the State. He added they are going to sell the building at some point as they are slowly going under.

Supt. Gray stated he is aware of the situation and added they just need Board approval for the adjustment.

Board member Askren asked if the next bill will need adjusted too ?

Supt. Gray replied yes and added they will have an accurate reading next month and then make the adjustment.

Supt. Givens arrived at the meeting.

Board member Curtis stated it appears there is a legitimate reason it happened and he feels they should allow the adjustment - equipment malfunctions from time to time and he has proof of the repair.

Board member Askren moved the adjustment be allowed as well as reimbursement for money already paid on the fist bill, then allow adjustment of the July bill. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote

Roll was called by the Clerk-Treasurer with Board voting as follows:

Askren – yes; Fuelling – absent; Hoehn – absent;

Curtis – yes; Higgins – yes.

Mayor Tucker state the motion carried.

Mr. Belcher left the meeting.

Mayor Tucker asked if anyone else in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Curtis, and Higgins attending. Councilmen Fuelling and Hoehn were not present. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Comm. Maynard; Asst. Chief Dixon; Ed Adams; John Taylor – Dir. PCEDP; Ron and Vonnice Salley; Judy and David Whitten; Sue and Gary Shelton; Brett Moye – Countrymark; Tom Hogan – Johnson Controls, Inc.; Pam Robinson – Posey County News; Sara Manifold – Mount Vernon Democrat; Cecil Waters and Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilwoman Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairman Fuelling was not present.

Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Police & Dog Chairwoman Askren stated she has no report.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairman Hoehn was not present.

Asst. Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairwoman Higgins stated she has no report.

Supt. Givens stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are ready for the Legal portion of the Agenda.

Attorney Higgins stated the first item is the final reading on the Ordinance to Rezone 101 Mann Street, 105 Mann Street, 111 Mann Street and 101 W Ohio Street from RT to M-1. She added she has not heard any comments on the issue.

Councilman Curtis moved the ordinance pass final reading. Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – absent; Hoehn – absent;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried.

Clerk-Treasurer Sitzman added it will be numbered 11-05.

Attorney Higgins stated the next item is the ordinance adopting the supplement to the code of ordinances, adding the 2010 ordinance changes.

Councilwoman Higgins moved the Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Mt. Vernon, Indiana, and Declaring an Emergency pass first reading.

Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – absent; Hoehn – absent;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried.

Attorney Higgins stated they will have to wait until the next meeting for further action.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1<sup>st</sup> District Councilwoman Askren stated she has no report.

2<sup>nd</sup> District Councilman Fuelling was not present.

3<sup>rd</sup> District Councilman Hoehn was not present.

4<sup>th</sup> District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated she received a call from a resident of E. 5<sup>th</sup> Street with a request that Council look at the intersection of E. 5<sup>th</sup> and Barbee and consider putting in a 4-Way STOP. She added the area is congested and folks are speeding from Harriet to Tile Factory Road. She asked that Council look at the intersection and they can discuss it at the next meeting.

Mayor Tucker stated work has started at 4<sup>th</sup> and Tile Factory Road. He added Deig Brothers was awarded the bid on that State of Indiana project. He was told they would be returning to work this week and they hope to have it done by August.

Mayor Tucker continued his report by stating everyone should keep their fingers crossed on the silos. Work has picked up and when Elite is done, hopefully mid week, Klenck can come in start the demolition. He added the silos can be on the ground in three days, but not cleaned up.

Mayor Tucker then stated if there was no further business, he entertains a motion to adjourn.

Councilwoman Higgins moved the meeting be adjourned. Seconded by Councilwoman Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer

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